2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 09, 2008
Secretary of State

DOCUMENT# P03000134095

Entity Name: ALFRED R. VAN SWEARINGEN, INC.

Current Principal Place of Business:

3155 STONE STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3155 STONE STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 58-2678312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN SWEARINGEN, ALFRED R P
3155 STONE STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VAN SWEARINGEN, ALFRED R
Address: 3155 STONE STREET
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete
Name: SPANOLA, MICHAEL A
Address: 1945 HEWETT LANE
City-St-Zip: MAITLAND, FL 32752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BARTA, MICHAEL C
Address: 5144 GOLDENROD PLACE ROAD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED R. VAN SWEARINGEN P 09/09/2008
Electronic Signature of Signing Officer or Director Date